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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 20, 2008

Subject: FBI DECLASSIFICATION MANUAL

FOIPA No. 1086787- 001

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
☒(b)(1)	☐(b)(7)(A)	☐(d)(5)
☒(b)(2)	☐(b)(7)(B)	☐(j)(2)
☐(b)(3)_____	☐(b)(7)(C)	☐(k)(1)
_____	☐(b)(7)(D)	☐(k)(2)
_____	☐(b)(7)(E)	☐(k)(3)
_____	☐(b)(7)(F)	☐(k)(4)
☐(b)(4)	☐(b)(8)	☐(k)(5)
☐(b)(5)	☐(b)(9)	☐(k)(6)
☐(b)(6)		☐(k)(7)

84 **page(s)** were reviewed and 52 **page(s)** are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☐ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

As a result of your administrative appeal to the Office of Information and Privacy (OIP), Department of Justice (DOJ), the material responsive to your request for the FBI Declassification Guide has been processed, and the releasable information is enclosed.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/heridentity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

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FEDERAL BUREAU OF INVESTIGATION
AUTOMATIC DECLASSIFICATION GUIDE

National Security Branch

Issued Pursuant to:
Executive Order 12958, as amended by Executive Order 13292, Section 3.3(d), and
Title 32, Code of Federal Regulations, Section 2001.32.

DATE: 08-26-2008
CLASSIFIED BY 60324 UC BAW/RS/STW
REASON: 1.4 (D)
DECLASSIFY ON: 08-26-2033

#1072367

Version 2.1

May 24, 2007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

Forward

A. The Federal Bureau of Investigation's Automatic Declassification Guide provides direction concerning the automatic declassification of national security information. It should be read in conjunction with the FBI's National Security Classification Guide, and other valid FBI classification guides that deal with specialized subjects;

1. Guidance with respect to declassification of national security information 25 years or more after its original classification is provided by this document. This guide is the only valid authority for the FBI's implementation of declassification in accordance with section 3.3(b) of Executive Order 12958, as amended by Executive Order 13292.

2. Guidance with respect to classification of newly-created documents and newly-generated information is provided by valid FBI classification guides.

3. Guidance with respect to the safeguarding, transportation, or destruction of classified national security information is provided by the FBI Security Policy Manuel.

4. Authority for these FBI policies is provided by Executive Order (EO) 12958, as amended by EO 13292, EO 12829, Title 32, Code of Federal Regulations (CFR), Parts 2001-2004, and the Department of Justice Security Policy Operating Manuel.

B. In cases where this guide does not effectively cover information under analysis, reviewers shall consult original classification authorities, personnel with substantive knowledge in the areas of concern, and/or other authorities.

C. Interagency Security Classification Appeals Panel (ISCAP) approval will be required if a new category of information must be exempted from automatic declassification.

D. This Guide is effective immediately, and it **supercedes** instructions found in the G-3 Classification Guide.

E. This Guide will be updated at least every 5 years in coordination with ISCAP.

F. The Addendum hereto will be updated annually to, among other things, account for those file series which are identified in Appendix E thereto.

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–NOTE–

1. Nothing in this guide prevents officials who hold original classification authority from exercising personal judgment with regard to declassifying information of a type exempted from automatic declassification.

2. For any FBI National Security Information which is not identified within this guide but which must be exempted from automatic declassification, FBI will submit a letter of justification to the Interagency Security Classification Appeals Panel (ISCAP) amending the guide. Pending receipt of a response from ISCAP, the documents containing the information in question will remain classified. Any information that is already 25 years old and not covered by this guide will be automatically declassified. However, FBI may exercise reclassification action under section 1.7(c) of EO 12958 as amended by EO 13292 as appropriate. Additionally, any such information will require further review and approval by the ISCAP.

I. Automatic Declassification in General

A. Automatic Declassification: On December 31, 2006, unless exempted from declassification, all classified information that is more than 25 years old and that has been determined to have permanent historical value under Title 44 will be automatically declassified, whether or not the records have been reviewed.[1]

B. Ongoing Automatic Declassification: After December 31, 2006, unless exempted from automatic declassification, all classified information that is more than 25 years old and that has been determined to have permanent historical value will be automatically declassified or otherwise appropriately delayed on 12/31 of the year that is 25 years from the date of its original classification, whether or not the records have been reviewed.[2]

C. Exemptions: Information that is more than 25 years old and that has been determined to have permanent historical value will be *exempted* from automatic declassification for an additional 25 years from the date that the documents are subject to automatic declassification if it is likely to reveal information regarding one of the nine areas listed in Table 1 below.[3]

1. Definition of File Series: file units or documents arranged according to a filing system or kept together because they relate to a particular subject or function, result from the same activity, document a specific kind of transaction, take a particular physical form, or have some other relationship arising out of their creation, receipt, or use, such as restrictions on access or use.[4]

2. Exemption Without Review: An agency head shall notify the President through the Assistant to the President for National Security Affairs of any specific file series for which a review or assessment has determined that the information within the file series almost invariably falls within one or more of the nine exemption categories and which the agency proposes to exempt from automatic declassification "*without* the need for review."[5] Appendix A lists those FBI file series which the FBI director has so designated.

[1] See: EO 12958, as amended by EO 13292, Section 3.3(a).
[2] See: EO 12958, as amended by EO 13292, Section 3.3(a) and (e).
[3] See: EO 12958, as amended by EO 13292, Section 3.3(b)(1-9).
[4] See: EO 12958, as amended by EO 13292, Section 6.1(q).
[5] See: EO 12958, as amended by EO 13292, Section3.3(c).

3. Category Acronyms: Table 1 contains acronyms and descriptions for automatic declassification exemption categories[6]

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[6] Exemption of Federal Bureau of investigation File Series from Automatic Declassification were approved January 24, 2007, per memorandum for the Attorney General, from Stephen J. Hadley, The White House, Assistant to the President for National Security affairs.

[7] These codes are unique to this guide and are used here for organizational purposes. Acronyms used in the FBI's "National Security Information Security Classification Guide" are used in section III of this guide and when a particular type of information is either marked for likely exemption or cleared for declassification, the classification guide codes, when they exist, are included in tables throughout this guide to facilitate cross references with the National Security Information Security Classification Guide.

D. Privacy Act Notices: Privacy Act notices regarding FBI records systems shall be deemed to apply equally to other FBI records systems that merely restate the same information and have not been the subject of separate Privacy Act notices.

E. Integral File Block: The FBI will not be applying the integral file block concept at the present time.[8]

F. Automatic Declassification Extensions;

1. **5-Year Delay for Electronic Media**: "By notification to the Director of the Information Security Oversight Office (ISOO), before the records are subject to automatic declassification, an agency head or senior agency official ... may delay automatic declassification for up to 5 additional years for classified information contained in microforms, motion pictures, audiotapes, videotapes, or comparable media that make a review for possible declassification exemptions more difficult or costly."[9]

2. **3-Year Grace Period**: "By notification to the Director of the ISOO, an agency head or senior agency official ... may delay automatic declassification for up to 3 years from the date of discovery of classified records that were inadvertently not reviewed prior to the effective date of automatic declassification."[10]

3. **External Review**: "Records containing information that originated with other agencies or the disclosure of which would affect the interests or activities of other agencies shall be referred for review to those agencies and the information of concern shall be subject to automatic declassification only by those agencies"[11]

4. **3-Year Importation Delay**: "By notification to the Director of the ISOO, an agency head or senior agency official ... may delay automatic declassification for up to 3 years for classified records that have been referred or transferred to that agency by another agency less than 3 years before automatic declassification would otherwise be required."[12]

[8] EO 12958, as amended by EO 13292, Section 6.1(u). "Integral file block" means a distinct component of a file series, as defined in this section, that should be maintained as a separate unit in order to ensure the integrity of the records. An integral file block may consist of a set of records covering either a specific topic or a range of time such as presidential administration or a 5-year retirement schedule within a specific file series that is retired from active use as a group.

[9] See: EO 13292, Section 3.3(e)(2); and Title 32, CFR, Section 2001.30(m)(1).

[10] See: EO 13292, Section 3.3(e)(4); and Title 32, CFR, Section 2001.30(m)(3).

[11] See: EO 13292, Section 3.3(h); and Title 32, CFR, Section 2001.30(f).

[12] See: EO 13292, Section 3.3(e)(3); and Title 32, CFR, Section 2001.30(m)(2).

G. Information Dating from 1960 and Before: Regarding automatic declassification exemptions, it is to be noted that:

1. Absent extenuating circumstances in which it can be demonstrated that information should be exempted because of its relevance to current operations and activities, information dating from the end of World War II through 1960 "should be treated as presumptively non-classifiable."
2. Absent the approval of the Department Review Committee, information predating World War II "should be declassified through bulk declassification."[13]

The FBI is bound by these determinations.

H. Appendices

Appendix A identifies file series within the Central Records System. These file series shall be the subject of an appeal to the Assistant to the President for National Security Affairs for exemptions from automatic declassification.

Appendix B identifies (a) file series within the Central Records System, and (b) 1 additional records system concerning which a Privacy Act notice has also been published. The constituents of these file series and this records system will be reviewed to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories.

Appendix C identifies files series within the Central Records System. These file series will not initially be reviewed, and classified material therein will be automatically declassified. This step is being taken, though it is known that classification material will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006. These materials will be examined for purposes of reclassification on a document by document basis pursuant to Sections 1.5(c) of EO 12958, as amended, and 32 CFR Part 2001.13. Furthermore, when a document is subjected to access demands that occur prior to public release, or prior to accessioning the documents to the National Archives, the provisions of Section 1.7(d) of the amended Order shall apply. When a document has already been declassified and released to the public pursuant to proper authority, the provisions of Section 1.7(c) of the amended Order shall apply.

[13] See: Memorandum from Gerald A. Schroeder to John E. Collingwood, dated 03/31/1998, and titled "FBI Declassification Policies."

Appendix D identifies (a) file series within the Central Records System; (b)16 additional records systems concerning which Privacy Act notices have also been published; and (c) 2 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems. The constituents of these file series and records systems will not be reviewed, thus allowing any classified information therein to be automatically declassified.

Appendix E identifies (a) file series within the Central Records System; and (b) 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems. All have national security content, but their oldest documents are younger than 25 years old. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be moved to Appendix A or Appendix B, as necessary, and dealt with accordingly.

II Application of Automatic Declassification Exemptions

A. The category code [redacted] designates files series and information the release of which would "reveal the identity of a confidential human source, or a human intelligence source, or reveal information about the application of an intelligence source or method."

1. All file series identified in Appendix A are likely to contain information subject to this exemption
2. "Confidential Human Source" means "any individual [who] has provided ... information to the United States on matters pertaining to the national security with the expectation that the information or relationship, or both, are to be held in confidence."[14]
3. Information pertaining specifically to identities of "human" sources is included in table [redacted] [redacted] contains information regarding intelligence sources other than human (i.e. technological) or particular methods used to gather information.
 a. Human source information is classified for an indefinite period and is marked **25X1-human**
 b. General intelligence sources and methods information shall be subject to declassification review after a period of 25 years and is marked **25X1**

[redacted]

Information Class Code	Exempt	Clear	Description	Comments

[14] See: EO 12958, as amended by EO 13292, Section 6.1(i).

[redacted]

[redacted]

"Weapons of Mass Destruction" means chemical, biological, radiological and nuclear weapons.[16]

[redacted]

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[16] See: EO 13292, Section 6.1(pp).

[redacted]

[redacted]– INTERNATIONAL RELATIONS AND DIPLOMATIC ACTIVITIES

A. "Foreign government information" means:
 (1) information provided to the United States Government by a foreign government or governments, an international organization of governments, or any element thereof, with the expectation that the information, the source of the information, or both, are to be held in confidence;
 (2) information produced by the United States Government pursuant to or as a result of a joint arrangement with a foreign government or governments, or an international organization of governments, or any element thereof, requiring that the information, the arrangement, or both, are to be held in confidence; or
 (3) information received and treated as 'foreign government information' under the terms of a predeecessor order
 Exempted from Automatic Declassification[17]

B. Exchange, cooperation and joint ventures with foreign governments shall be referred to the appropriate entity for consultation to avoid foreign relations harm.

C. If the foreign government has ceased to exist (e.g.: South Vietnam), or its relationship with the U.S. has changed to the extent that referral is no longer practical (e.g.: Iran), the FBI will be responsible for declassification, subject to referrals to other U.S. Government agencies which may have equities in the information.

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[redacted]

[17] See: EO 12958, as amended by EO 13292, Section 6.1(r).

IV. Declassification Review Markings and Record Keeping

There are two general sets of markings that might be applied to records and information: those that indicate that a particular record is declassified, or conversely, those that indicate that information is not eligible for automatic declassification and the specific exemption that applies.

A. Material that is declassified shall be marked in the following manner regardless of media:[18]

1. The word "Declassified" will be inserted
2. Overall classification markings will be lined through.

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3. The name or personal identifier of the declassification guide will be inserted

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AUTOMATIC DECLASSIFICATION GUIDE

4. (U) The date of declassification will be inserted

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C. When records are exempted from automatic declassification the following information shall be maintained:
1. A record of the exemption
2. Filing information that will allow the exempted material to be located in files and databases
3. The next scheduled declassification review.

* **If at that time the exempted material is not reviewed and exempted again, it will be automatically declassified.**

[18] See: Title 32, CFR, Section 2001.24.

C. Material that has been exempted from automatic declassification will be marked in the following manner:[19]
 1. The appropriate "25X" classification marking will be inserted in the "Declassify On" line and will be followed immediately by (a) the date on which the information will be declassified or (b) the event which will trigger automatic declassification.[20]
 2. Each "25X" marking corresponds to an exemption category discussed in Section II above.

Reclassification Markings[21]	Exemption Code[22]	Description
25X1-human		information that would identify or lead to the identification of a confidential human source
25X1		information that would reveal information about the application of an intelligence source or method, including human intelligence, but would not identify or lead to the identification of a confidential human source
25X2		information that would assist in the development or use of weapons of mass destruction
25X3		information that would impair U.S. cryptologic systems or activities
25X4		information that would impair the application of state of the art technology within a U.S. weapon system
25X5		information that would reveal actual U.S. military war plans that remain in effect
25X6		information, including foreign government information that would seriously and demonstrably impair relations between the United States and a foreign government, or seriously and demonstrably undermine ongoing diplomatic activities of the United States
25X7		information that would clearly and demonstrably impair the current ability to protect the President, Vice President, and other protectees for whom protection services are authorized in the interest of national security
25X8		information that would seriously and demonstrably impair current national security emergency preparedness plans or reveal current vulnerabilities of systems, installations, infrastructures, or projects relating to national security
25X9		information the release of which would violate a statute, treaty or international agreement

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[19] See: Title 32, CFR, Section 2001.21(e)(1).
[20] See: EO 12958, as amended by EO 13292, Section 3.3(c)(3).
[21] See: Title 32, CFR, Section 2001.21(e)(2).
[22] See Table 1, Page 5 of this guide.

V. Appendices

Appendix A

(U) The following file series within the Central Records System which **shall be the subject of an appeal** to the Assistant to the President for National Security Affairs for exemptions from automatic declassification without the need for review because **the information in them almost invariably falls within one or more of the nine exemption categories** described in Section 1, Table 1, in Section I.C.3 above:

NOTE: The following Central Records File Series are grouped in tables based on their level of classification. Within the tables they are grouped numerically.

Table A.1: (U) Central Records System File Series

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97--	Foreign Agents Registration Act	
102--	Voorhis Act	
109--	Foreign Political Matters Control File	
110--	Foreign Economic Matters Control File	

113--	Foreign Military and Naval Matters Control File	
199--	International Terrorism	
203--	Targeting the National Information Infrastructure, Targeting the U.S. Government, Perception Management, Foreign Intelligence Activities	
212--	Intelligence Community Support	

(U) Individual records in the **97, 102** and **117B** file series will be reviewed for declassification **prior to either December 31, 2016, or** December 31st of the year in which the records are **35 years old**. If such reviews are not conducted, the pertinent records shall be automatically declassified.

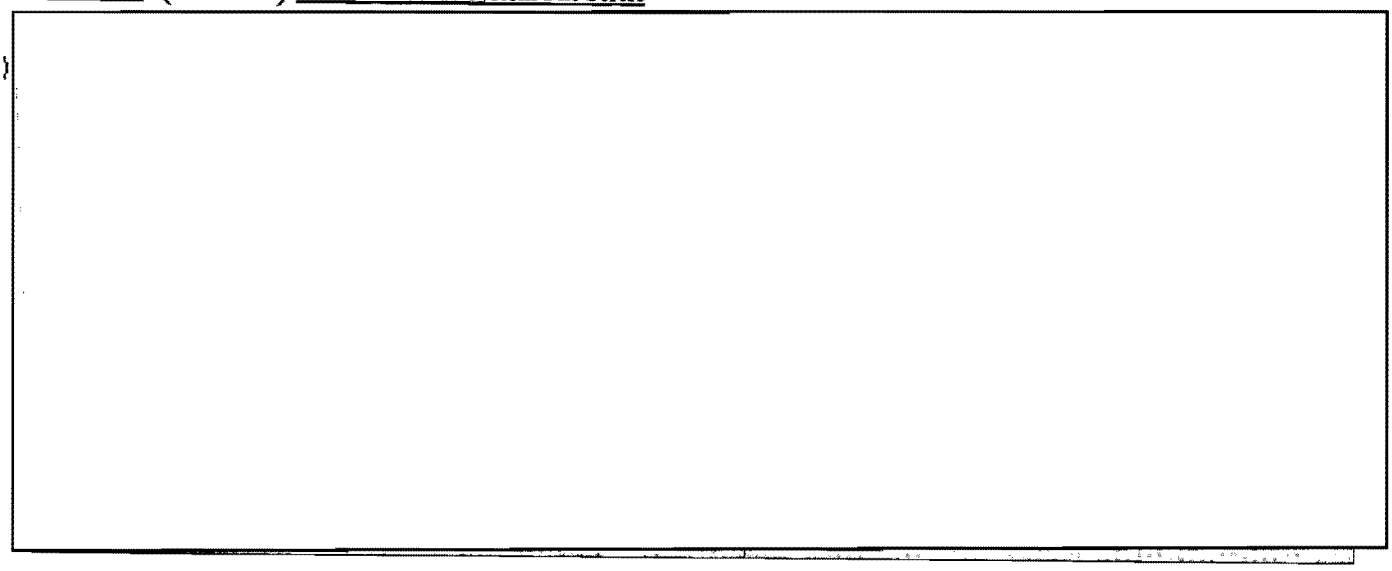
(U) Individual records in the **105, 109, 110, 113, 134, 199, 200, 201, 202, 203, 212** and **307** file series will be reviewed for declassification **prior to either December 31, 2021,** or December 31st of the year in which the records are **40 years old.** If such reviews are not conducted, the pertinent records shall be automatically declassified.

(U) Individual records in the **64** and **65** file series will be reviewed for declassification **prior to either December 31, 2026,** or December 31st of the year in which the records are **45 years old.** If such reviews are not conducted, the pertinent records shall be automatically declassified.

Appendix A

Table A.2: (S//NF) Central Records System File Series

(S)



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Appendix B

A. File series within the Central Records System, and…
B. 1 additional records systems concerning which a Privacy Act notice has also been published.

Constituents of these file series and this records system **will be reviewed** to determine whether information therein is exempt from automatic declassification pursuant to all automatic declassification exemption categories Records in the following Central Records System file series and additional records systems will be carefully examined to determine whether exemptions to automatic declassification apply:

Table B.1: (U) Central Records System File Series

108--	Foreign Travel Control File	
111--	Foreign Social Conditions Control File	
112--	Foreign Funds Matters Control File	

Table B.1.1: (U) Additional Privacy Act Records System

Justice/FBI-012	Time Utilization Record Keeping System	

Appendix C

Records in the following Central Records System file series **will not initially be reviewed**, and classified **information therein will be automatically declassified.** This step is being taken, though it is known that classified information therein will merit continued classification, because necessary reviews of the materials could not be accomplished by December 31, 2006.

NOTE: Pursuant to EO 12958, as amended by EO 13292, Section 1.7(c), these materials will be examined for purposes of reclassification on a document by document basis , when subjected to access demands, or prior to being accessioned to NARA.

Table C.1: (U) Central Records System File Series

66--	Administrative Matters	
67E--	Personnel Files, Reinvestigations of FBI Personnel	

Appendix D

Records in the following Central Records System file series and additional records systems **will not be reviewed** and to the extent that classified information may reside in them it **shall be automatically declassified**:

Table D.1: (U) Central Records System File Series

1 (all but the I, J, K and L alphas)	Training - Training Coordinator, National Academy, Civil Rights, Domestic Terrorism, Computer Intrusions, Americas Criminal Enterprise Program, Transnational Criminal Enterprise Program, Violent Crime, White Collar Crime, Firearms/Legal/Aviation/ Surveillance/Other	National Academy Applicants
2--	Neutrality Matters	
3--	Overthrow or Destruction of the Government	
4--	Federal Firearms Act	State Firearms Control Assistance Act
	National Firearms Act	Unlawful Possession or Receipt of Firearms
5--	Income Tax	
6--	Interstate Transportation Strikebreakers	
7--	Kidnapping	International Parental Kidnapping Crime Act of 1993
	Child Abductions – No Ransom	
8--	Migratory Bird Act	

9--	Extortion	Interstate Domestic Violence
	Interstate Violation of a Protection Order	
10--	Red Cross Act	
11--	Tax Matters – Other than Income Tax	
12--	Narcotics	Drugs
	Drug Demand Reduction Program	
13--	National Defense Act	Prostitution
	Selling Liquor within Five Miles of Army Camps	Fraudulent Enlistment in U.S. Army
14--	Sedition	
15--	Thefts from Interstate Shipments	
16--	Federal Injunctions	
17--	War Risk Insurance Act	Veterans Bureau Matters
	Veterans Administration Matters	Servicemen's Re-Adjustment Act of 1944
	Veterans Re-Adjustment Assistance Act of 1952	Ex-Servicemen's Unemployment Compensation Act of 1958
	Veterans Re-Adjustment Benefits Act of 1966	War Orphans Educational Assistance Act of 1956
	Veterans Administration Matters - Education, Housing	Fraud Against the Government - Veterans Administration, Department of Veterans Affairs
	Veterans Affairs Matters	
18--	May Act	

19--	Censorship Matters	
20--	Federal Grain Standards Act	
21--	Food and Drugs	
22--	Seizure of Property by Prohibition Officers	National Motor Vehicle Traffic Act
23--	Prohibition	
24--	Profiteering	
25--	Selective Service Act	Selective Training and Service Act of 1940
26--	Dyer Act	National Motor Vehicle Theft Act
	Interstate Transportation of Stolen Motor Vehicles	Interstate Transportation of Stolen Aircraft
27--	Patent Matters	
28--	Copyright Matters	
29--	National Bank Act	Federal Reserve Act
	Bank Fraud and Embezzlement	Bank Holding Company Act of 1956
	Financial Institution Fraud	Mortgage Fraud
30--	Interstate Quarantine Law	
31--	White Slave Traffic Act	

32--	Federal Building Sites	Identification - Finger Print Matters, Biometrics Matters
33--	Uniform Crime Reporting	
34--	Lacy Act	
35--	Civil Service	
36--	Mail Fraud	
37--	False Crimes Against the Government	
38--	Naturalization	Applications for Pardons to Restore Civil Rights
39--	Naturalization	Immigration and Naturalization
	Falsely Claiming Citizenship	
40 --	Passport and Visa Matters	
41--	Explosives	
42--	Deserters	Deserters - Harboring
	Deserters – Crimes of Violence	
43--	National Defense	Illegal Wearing of Uniform
	Illegal Sale of Military Insignia	Fraudulent Use of Certain Military and Naval Documents
	Forging or Counterfeiting Seal of U.S. Department or Agency	Falsely Making or Forging Naval, Military Official Pass
	Forging or Using Forged Certificate of Discharge From	Illegal Manufacture, Use, Possession, Sale of Emblems and

	Military or Naval Service	Insignia
	Illegal Manufacture, Sale or Use of Military Cremation Urns	Illegal Manufacture, Possession or Wearing of Civil Defense Insignia
	Unauthorized Use of "Smokey Bear," "Johnny Horizon" or Woodsy Owl" Symbols	False Advertising/Misuse of Names, Words, Emblems or Insignia
	False Advertising/Misuse of Names to Indicate Federal Agencies	Misuse of Name "Federal Home Loan Mortgage Corporation"
	Misuse of the Great Seal of the U.S., Seal of the President or Seal of the Vice-President of the U.S	
44--	Civil Rights	Racial Discrimination
	Voting Rights	Religious Discrimination
45--	Crimes on the High Seas	
46 --	Fraud Against the Government - Anti-Kickback Statute, Armed Forces Leave Act of 1946, Conflict of Interest, Contract Settlement Act, Economic Opportunity Act, Kickback Racket Act, Government Agency Concerned/Procurement Fraud; Government Agency Concerned/Fraudulent Voucher; Department of Labor Comprehensive Employment and Training Act, Department of Defense, Department of Health, Education and Welfare, Department of Housing and Urban Development, Department of Labor, Department of Transportation, Small Business Administration, Veterans Administration	Public Works Administration Act
	Servicemen's Dependents Allowance Act of 1942	Mustering Out Payment Act
	False Claims - Civil Suit	War Frauds Bribery
	Re-Negotiation Act	Surplus Property Act

	Dependents Assistance Act of 1950	Unemployment Compensation Statutes
	Unemployment Insurance Claims of Former Government Employees	Federal Aid Road Act
	Temporary Unemployment Compensation Act	Lead and Zinc Act
	Trade Expansion Act of 1962	Public Works and Economic Development Act of 1965
	Alaska Native Claims Settlement Act	Public Safety Officers Benefits Act of 1976
47--	Impersonation	
48--	Postal Violations – Excerpt Mail Fraud	
49--	Bankruptcy	National Bankruptcy Act
	Bankruptcy Fraud	
50--	Péonage	Involuntary Servitude and Slavery
	Human Trafficking	
51--	Jury Investigations	Jury Panel Investigations
52--	Embezzlement of Government Property	Illegal Possession of Government Property
	Robbery of Government Property	Destruction of Government Property
	Interference with Government Communications	Thefts of Government Property
53--	Excess Profits on Wool	
54--	Customs Laws and Smuggling	
55--	Counterfeiting	

56--	Corrupt Practices Act	Elections and Political Activities
	Election Laws - Threats Against Federal, State and Local Candidates	Election Laws
57--	Strikes	War Labor Disputes Act
58--	Bribery	Bribery - Government Agency Concerned
	Conflicts of Interest	Federal Bribery
	Corruption of Federal Public Officials	
59--	World War Adjusted Compensation Act	
60--	Trusts	Antitrust
61--	Radical Matters	Treason
	Misprision of Treason	
62--	Miscellaneous Matters	Administrative Inquiries
	Misconduct Investigations of Officers and Employees of the Department of Justice and the Federal Judiciary	Census Matters
	Domestic Police Cooperation	Eight Hour Day Law
	Fair Credit Reporting Act	Federal Cigarette Labeling and Advertising Act
	Federal Judiciary Investigations	Soldiers' and Sailors' Civil Relief Act of 1940
	Lands Division Matters	Tariff Act of 1930
	Kickback Racket Act	Civil Suits
	Unreported Interstate Shipment of Cigarettes	Fair Labor Standards Act of 1938
	Conspiracy	Liaison With Foreign Governments and International Bodies
	Liaison With Congressional Committees and Special Congressional Studies	Liaison With Presidential Committees, Commissions and Boards
	General Accounting Office Reviews	Case Files Maintained "For Information" or "Information

		Concerning"
	Case Files on "Sources of Information"	Publicity About the FBI
	J. Edgar Hoover "Official and Confidential" Files	Louis B. Nichols "Official and Confidential" Files
	Office of Planning, Evaluations and Audits Final Reports and Annotated Draft Copies of Final Reports	Case Files Relating to Civil Suits Against the FBI and Freedom of Information-Privacy Acts Litigations for Which Separate Case File Classifications have been Established
	Domestic Police Cooperation	Fugitive Investigations for Other Federal Agencies
63--	Bank Accountants - Administrative	Miscellaneous - Non-Subversive/Security
	For FBI Headquarters Use Only	
67—(all but the E alpha, see: Appendix C	Applicant Recruitment and Processing	Applicant Investigations
	Other Personnel Matters	
68--	Alaskan Matters	
69--	Contempt of Court	
70--	Crimes in Indian Country	Crimes on Government Reservations
71--	Interstate Commerce - Except "Theft From" Bills of Lading	Interstate Transportation of Prison-Made Goods
	False Entries in Records of Interstate Carriers	Interstate Transportation of Lottery Tickets
	Interstate Transportation of Obscene Matter	Interstate Transportation of Gambling Device
72--	Intimidating Witnesses	Obstruction of Justice
	Obstruction of Court Orders	Obstruction of Criminal Investigations

73--	Pardons	Applications for Pardons After Completion of Sentences
	Parole Violators	Probation Violators
	Applications for Executive Clemency	Applications for Pardons to Restore Civil Rights
	Applications for Commutation of Sentence	
	Background Investigations - Office of the Pardon Attorney	
74--	Perjury	
75--	Bondmen and Sureties	
76--	Federal Escape Act	Escaped Federal Prisoner
	Escape and Rescue	Probation Violators
	Parole Violators Mandatory Release Violators	Conditional Release Violators Escaped Federal Prisoners - Crimes of Violence
77--	Applicants - U.S. Courts, Departments, International Labor Organizations, World Health Organization, Maintenance Employees, Contract Personnel, Non-Contract Personnel, U.S. Courts	Background Investigations - Presidential Appointments, Office of the Vice President, Department of Justice, Administrative Office of U.S. Courts, Department of Justice, U.S. Attorneys Office, Congressional Committees
78--	Illegal Use of Government Transportation Requests	
79--	Missing Persons	
80--	Laboratory Research Matters	Public Relations Matters
81--	Gold Hoarding	

82--	War Risk Insurance Act - Civil	National Service Life Insurance
83--	Court of Claims	Claims Court
84--	Reconstruction Finance Corporation Act	
85--	Home Owners Loan Corporation	
86--	Farm Credit Act	Farm Credit Administration
	Federal Farm Mortgage Corporation	Public Works Administration - Agricultural Adjustment Administration, Civil Works Administration, National Industrial Recovery Act, Work Projects Administration
	Emergency Relief Act	Federal Lending and Insurance Agencies
	Fraud Against the Government - Small Business Administration	
	(U) 87 -- • National Stolen Property Act - Civil • Interstate Transportation of Stolen Property	
88--	Unlawful Flight - to Avoid Prosecution, to Avoid Giving Testimony, to Avoid Custody, to Avoid Confinement, to Avoid Prosecution - Parental/Child Abduction Matters	Child Support Recovery Act Matters
89--(all but the G alpha, see: Appendix D)	Assassination, Kidnapping, Assault - Members of Congress, Executive Department Heads, Supreme Court Justices	Assaulting, Killing a Federal Officer

	Assassination, Kidnapping, Assault - Executive Department Heads	Assassination, Kidnapping, Assault - Supreme Court Justices
	Conspiracy to Impede or Injure a Federal Officer	Crimes Against Family Members - Federal Officials
90--	Irregularities in Federal Penal Institutions	
91--	Bank Robbery	Bank Larceny
	Bank Extortion	Bank Burglary
92 --	Anti-Racketeering - Lea Act, Interference with Government Communication Systems, Hobbs Act	Racketeering Enterprise Investigations
93--	Ability to Pay Government Claims	Ascertaining Financial Ability
94--	Research Matters	
95--	Laboratory Examinations	Crimes Against Persons
	Crimes Against Property	Crimes Against Society
	Civil Cases	
96--	Alien Applicants	
98--	Sabotage	Federal Train Wreck Statute
99--	Plant Protection Surveys	
100--	Subversive/Security Matters - Individuals	Internal Security - Organizations, Communist, Socialist Workers Party, Nation of Islam, Specific Country
	Domestic Security	Terrorism Enterprise Investigations - Domestic Terrorism

101--	Hatch Act	
103--	National Cattle Theft Act	Interstate Transportation of Stolen Cattle, Livestock
104--	Servicemen's Dependents Allowance Act of 1942	
106--	Alien Enemy Control	Escaped Prisoners of War and Internees
107--	De-Naturalization Proceedings	
114--	Alien Property Custodian Matters	
115--	Bond Default	Bail Jumper
	Bond Default - Crimes of Violence	
116--	Atomic Energy Act - Applicants, Employees	Energy Research and Development Administration - Applicants, Employees
	Nuclear Regulatory Commission - Applicants, Employees	Department of Energy - Applicants, Employees
	Special Inquiries - Department of Energy - Applicants, Department of Energy - Employees, Nuclear Regulatory Commission	Background Investigations - Department of Energy, Nuclear Regulatory Commission
	Limited Inquires - Department of Energy, Nuclear Regulatory Commission	
117A--	Atomic Energy Act - Domestic Terrorism	
118--	Applicants - Central Intelligence Agency	
119--	Federal Regulations of Lobbying Act	

120--	Federal Torts Claims Act	
121--	Loyalty of Government Employees	
122--	Labor Management Relations Act of 1947	
123--	Special Inquiries - State Department/Voice of America	
124--	European Recovery Program	Economic Cooperation Administration
	Emergency Relief Program	International Cooperation Administration
	Foreign Operations Administration	Mutual Security Act
	Agency for International Development	
125--	Railway Labor Act	Employers' Liability Act
126--	Special Inquiries - National Security Resources Board	
127--	Sensitive Positions in the U.S. Government	
128--	International Development Program	Foreign Operations Administration
129--	Evacuation Claims	
130--	Special Inquiries - Armed Forces Security Act	
131--	Admiralty Matters	
132--	Special Inquiries - Office of Defense Mobilization	

133--	Applicants - National Science Foundation Act	
135--	Plant Informants	Protection of Strategic Air Command Bases
136--	American Legion Contacts	
137--	Informants	
138--	Loyalty of Employees of the United Nations	Background Investigations - International Organizations
139--	Unauthorized Publication or Use of Communications	Interceptions of Communications
140--	Security of Government Employees - Fraud Against the Government	Background Investigations - Security of Government Employees
	Office of Personnel Management - Referrals, Employees, Other	Security of Government Employees
	Suitability Background Investigations	Limited Inquiries - Security/Suitability of Government Employees
141--	False Entries in Records of Interstate Carriers	
142--	Illegal Use of Railroad Passes	
143--	Interstate Transportation of Gambling Devices	
144--	Interstate Transportation of Lottery Tickets	
145--	Broadcasting of Obscene Language	Sexual Exploitation of Children
	Interstate Transportation of Obscene Matters - Sexual	Interstate Transportation of Obscene Matters

	Exploitation of Children, Other	
146	Interstate Transportation of Prison-Made Goods	
147	Federal Housing Administration Matters	Department of Housing and Urban Development Matters
	Fraud Against the Government - Department of Housing and Urban Development	
148--	Interstate Transportation of Fireworks	
149--	Destruction of Aircraft or Motor Vehicles	
150--	Harboring of Federal Fugitives - Statistics	
151--	Applicants - National Aeronautics and Space Act, U.S. Arms Control and Disarmament Agency, Department of Energy, Nuclear Regulatory Commission, Civil Service Commission	Employees - Department of Energy, Nuclear Regulatory Commission
	Background Investigations - Office of Personnel Management	Agency for International Development
	U.S. Information Agency	Peace Corps
	National Science Foundation	World Health Organization
	International Labor Organizations	Atomic Energy Commission
152--	Switchblade Knife Act	
153--	Automobile Information Disclosure Act	
154--	Interstate Transportation of Unsafe Refrigerators	

155--	National Aeronautics and Space Act of 1958	
156--	Employee Retirement Income Security Act	
157--	Racial Matters	Bombing Matters
	Extremist Matters	Civil Unrest
158--	Labor Management Reporting and Disclosure Act of 1959 - Security Matters	
159--	Labor Management Reporting and Disclosure Act of 1959 - Investigative Matters	
160--	Federal Train Wreck Statute	
161--	Special Inquiries Level I - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff,	Special Inquiries Level II - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, National Security Council, 5 Year Reinvestigations
	Special Inquiries Level III - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, White House Staff, White House Access, 5 Year Reinvestigations	Special Inquiries Level IV - Presidential Appointments, Presidential Appointments Requiring Senate Confirmation, 5 Year Reinvestigations
	Special Inquiries Congressional Committees	Special Inquiries Congressional Committee 5 Year Reinvestigations
	• Special Inquiries Expanded Name Checks	Limited Inquiries - White House, Congressional Committees
162--	Interstate Gambling Activities	
163--(all	Foreign Police Cooperation	

but the I alpha, see: Appendix D) --		
164--	Aircraft Hijacking	Crimes Aboard Aircraft
165--	Interstate Transmission of Wagering Information	
166--	Interstate Transportation in Aid of Racketeering	
167--	Destruction of Interstate Property	
168--	Interstate Transportation of Wagering Paraphernalia	
169--	(Hydraulic Brake Fluid Act	
170--	Informants - Racial, Extremist	
171--	Motor Vehicle Seat Belt Act	
172--	Sports Bribery	
173--	Civil Rights Act of 1964	
174--	Bombing Matters - Threats, Incendiary Devices, Bomb Technician Activities	
175--	Assassination, Kidnapping, Assault - President, Vice President, Staff Members	Threats Against the President

	Protection of the President	
176--	Anti-Riot Laws	
177--	Discrimination in Housing	
178--	Interstate Obscene or Harassing Telephone Calls	
179--	Extortionate Credit Transactions	
180--	Desecration of the Flag	
181--	Consumer Credit Protection Act	
182--	Illegal Gambling Businesses, Enterprises	
183--	Racketeering Influenced and Corrupt Organizations	Labor Related Racketeering
184--	Police Killings	
185--	Protection of Foreign Officials and Official Guests of the U.S.	
186--	Real Estate Settlement Procedure Act of 1974	
187--	Privacy Act of 1974 - Criminal	
188--	Community Outreach, Crime Resistance	Victim-Witness Assistance Program

189--	Equal Credit Opportunity Act	
190--	Freedom of Information-Privacy Acts	
191--	False Identity Matters	
192--	Hobbs Act - Financial Institutions, Commercial Institutions, Armored Carriers	Lea Act - Commercial Institutions
193--	Hobbs Act - Commercial Institutions	Lea Act - Commercial Institutions
194--	Hobbs Act - Corruption of Public Officials	Corruption of State and Local Public Officials
195--	Hobbs Act - Labor Related	
196--	Fraud by Wire, Radio or Television	Electronic Fund Transfer Act
	Telemarketing Fraud	Insurance Fraud
	Other Wire and Mail Fraud Schcmes	Internet Fraud
197--	Civil Actions - Civil Suits and Claims Against FBI Programs	Subpoena Matters
	Claims Against the Government	Civil Litigation
	Personnel Related Litigation	
198--	Crimes in Indian Country	
204--	Federal Revenue Sharing - State and Local, Crime Control Act, Comprehensive Employment and Training Act, Housing and Community Development Act, Railroad Revitalization and Regulatory Reform Act	

205--	Foreign Corruption Practices Act of 1977	
206--	Fraud Against the Government - Department of Defense, Department of Agriculture, Department of Commerce, Department of the Interior, Community Services Administration	
207--	Fraud Against the Government - Environmental Protection Agency, National Aeronautics and Space Administration, Department of Energy, Department of Transportation	
208--	Fraud Against the Government - General Services Administration	
209--	Fraud Against the Government - Department of Health, Education and Welfare; Department of Health and Human Services	Health Care Fraud
210--	Fraud Against the Government - Department of Labor	
211--	Ethics in Government Act of 1978	
213--	Fraud Against the Government - Department of Education	
214--	Civil Rights of Institutionalized Persons Act	
231--	Training - Organized Crime, Drugs	

232--	Training - White Collar Crime	
233--	Training - Anti-Trust, Civil Matters	
234--	Training - Civil Rights	
235--	Training – Fugitives	
236--	Training - General Government Crimes	
237--	Training - General Property Crimes	
238--	Training - Personal Crimes	
239--	Training - Domestic Terrorism	
240--	Training - All Other Matters	
241--	Applicants - Drug Enforcement Administration	
242--	Automation Matters	
244--(all but the A, B, C and D alphas, see: Appendix D)	Hostage Rescue Team - Domestic Terrorism Matters	Operations and Training - Domestic Terrorism Matters
	SWAT Operations - Domestic Terrorism Matters	Tactical Helicopter Program - Domestic Terrorism Matters

264--	Computer Fraud and Abuse	
266--	Acts of Terrorism - Domestic Terrorism	
269--	Engineering Technical Matters - Non-Foreign Counterintelligence	
270--(all but the G alpha, see: Appendix D)	Cooperative Witness Program	
272--	Money Laundering	
273--	Adoptive Forfeiture Matters - Drugs, Americas Criminal Enterprise Program	
274--	Adoptive Forfeiture Matters - Organized Crime, Transnational Criminal Enterprise Program	
275--	Adoptive Forfeiture Matters - White Collar Crime	
276--	Adoptive Forfeiture Matters - Violent Crime, Major Offenders	
277--	Adoptive Forfeiture Matters - Domestic Terrorism	
279--(all	Use, Possession, Transfer, Production, Transport of	

but the D and E alphas, see: Appendix D)	Weapons of Mass Destruction - Domestic Terrorism Threatening or Attempting to Use, Possess, Produce or Transport Weapons of Mass Destruction - Domestic Terrorism	
280--	Equal Employment Opportunity Matters	Alternative Dispute Resolution Matters
281--	Organized Crime	Criminal Enterprises
282--	Civil Rights, Color of Law	
286--	Freedom of Access to Clinic Entrances Act	
288--(all but the B, F, I, J and L alphas, see: Appendix D)	Computer Intrusions - Criminal Matters, Domestic Terrorism Matters	Technical Support - White Collar Crime Program, Violent Crime Program, Criminal Enterprise Programs, Domestic Terrorism Program, Civil Rights Program
289--(all but the G alpha, see: Appendix D)	Witness Security Program - Organized Crime, General Criminal, Domestic Terrorism, White Collar Crime, Drugs, Non-FBI Sponsored Past or Present Participation	
291--	Animal Enterprise Protection	
292--	Domestic Emergency Support Team	

295--	Intellectual Property Rights Infringement	
296--	Integrity Committee Matters	
297--	Inspection Matters	
298--	National Sex Offender Registry	
300--	Domestic Terrorism Preparedness	
301--	Missing Persons DNA Database	
305--	Innocent Images National Initiative	
306--	Serial Killings	
308--(all but the I alphas, see: Appendix D)	Evidence Response Team - Administrative Matters, Training, Crime Scenes: Violent Crime, Americas Criminal Enterprise Program, White Collar Crime, Domestic Terrorism, Cyber, Police Assistance, Other	
316--	Internet - Extortion, Gambling, Illegal Financing, Money Laundering, Obscenity	
317--	Never Existed	
318--	Corporate Fraud	Prime Bank and High Yield Investment Fraud
	Insider Trading	Other Security, Commodities Fraud Matters

	Market Manipulation	
319--(all but the B, D, F, O, U, W and X alphas, see: Appendix D)	Payroll, Pay Administration Records	Property Disposal Records
	Accountable Officer's Accounts Records	Stores, Plant, Cost Accounting Records
	Travel, Transportation Records	Motor Vehicle Maintenance, Operations Records
	Space, Maintenance Records	Communications Records
	Printing, Binding, Duplication, Distribution Records	Information Services Records
	Housing Records	Cartographic, Aerial Photographic, Architectural, Engineering Records
	Security, Protective Services Records	Electronic Records
	Temporary Commission Records	Ethics Program Records
	Audiovisual Records	Records Common to Most Offices Within Agencies
	Information Technology Operations, Management Records	
804--	Intelligence Collection Management - Criminal	Intelligence Analysis, Production - Criminal

Table D.2: (U) Additional Privacy Act Records Center

Justice/FBI-001	National Crime Information Center
Justice/FBI-003	Bureau Mailing Lists
Justice/FBI-004	Routine Correspondence Handled by Predesigned Form
Justice/FBI-005	Routine Correspondence Prepared Without File Copy
Justice/FBI-007	FBI Automated Payroll System
Justice/FBI-008	Bureau Personnel Management System
Justice/FBI-009	Fingerprint Identification Records System
Justice/FBI-010	Employee Travel Vouchers and Individual Earning Records --
Justice/FBI-011	Employee Health Records
Justice/FBI-013	Security Access Control System
Justice/FBI-014	FBI Alcoholism Program
Justice/FBI-015	National Center for the Analysis of Violent Crime
Justice/FBI-016	FBI Counter-drug Information Indices System
Justice/FBI-017	National DNA Index System

Justice/FBI-018	National Instant Criminal Background Check System
Justice/FBI 019	Terrorist Screening Records System

Table D.3: (U) Additional Non-Privacy Act Records Systems

Guardian
DrugX

Appendix E

A. File series within the Central Records System and
B. 16 additional records systems concerning which Privacy Act notices have not been published, and which contain information additional to that found in the FBI's Privacy Act records systems.

All have national security content, but their **oldest documents are younger than 25 years old**. Accordingly, they are not now subject to automatic declassification. In outlying years, they will be **moved to Appendix A or Appendix B**, as necessary, and dealt with accordingly.

Table E.1: (U) Central Records System File Series

11, J, K and L--	Training Received - Foreign Counterintelligence, International Terrorism	Training Provided - Foreign Counterintelligence, International Terrorism
89G--	Attorney General's Protection Detail	
117B--	Atomic Energy Act - International Terrorism	
163I--	Foreign Police Cooperation - International Terrorism	
229--	Communist Party of the United States of America	
230--	Training - Foreign Counterintelligence	
243--	Intelligence Identities Protection Act of 1982	
244A, B, C and D--	Hostage Rescue Team - International Terrorism Matters	Operations and Training - International Terrorism Matters
	SWAT Operations - International Terrorism Matters	Tactical Helicopter Program - International Terrorism

		Matters
256A--	Hostage Taking - International Terrorism	
259--	Security Clearance Investigation Program	
260--	Industrial Security Program	
261--	Information Assurance Program	Security Officer Matters
262--	Overseas Homicide/Attempted Homicide - International Terrorism	
265--	Acts of Terrorism - International Terrorism	Director's Protective Detail
268--	Engineering Technical Matters - Foreign Counterintelligence	
270G--	Cooperative Witness Program - International Terrorism	
284--	Economic Espionage	
271--	Arms Control Treaty Matters	
278--	Intelligence Oversight Board Matters	

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287--	Computer Investigations and Threat Assessment Center	
285--	Acts of Economic Espionage	
[redacted]		
289G--	Witness Security Program - International Terrorism	
290--	Alien Terrorist Removal Court	
293--	Foreign Emergency Support Team	
294--	Infrastructure Protection	
299--	Training - National Infrastructure Protection and Computer Intrusion Program	
[redacted]		
308I--	Evidence Response Team - Crime Scenes, International Terrorism	

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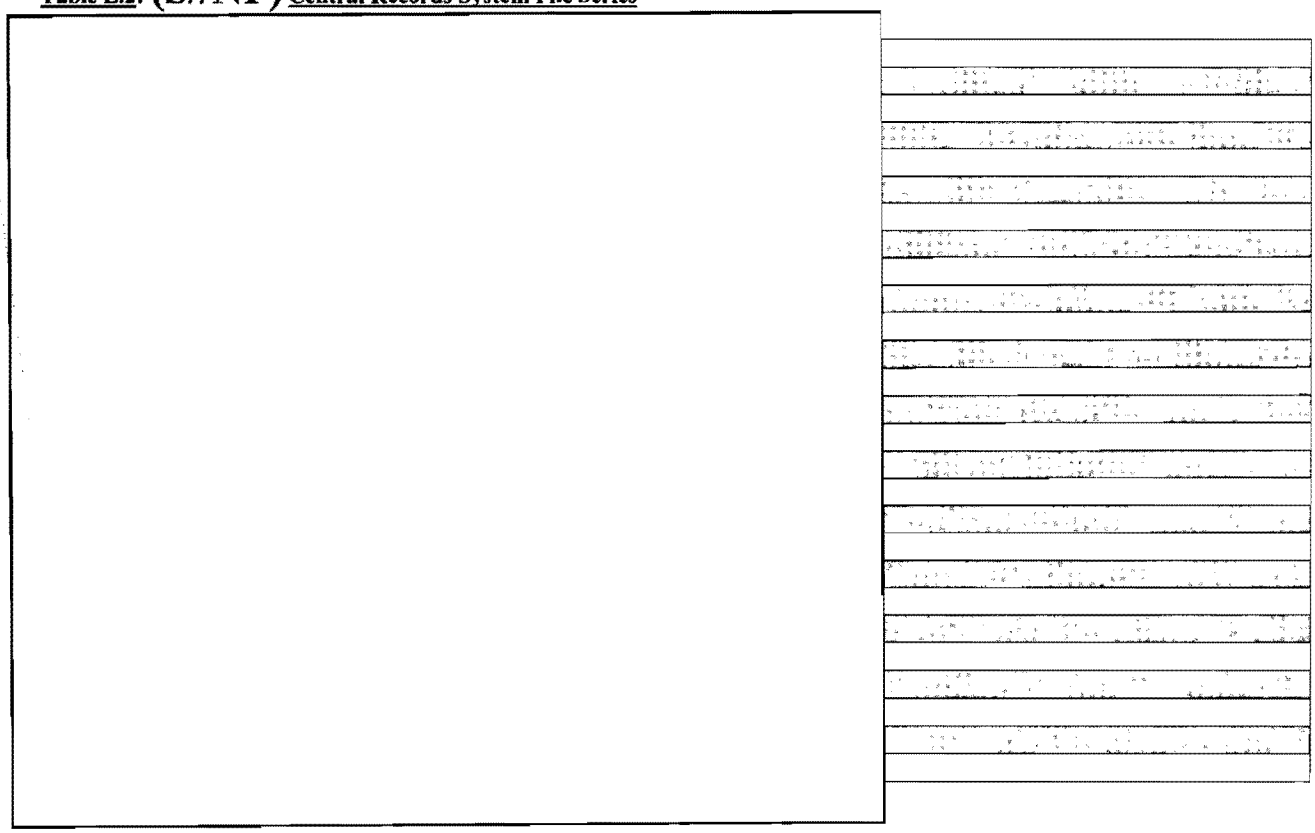
309--	Human Rights Offenses	
[redacted]		
314--	InfraGard	
315--	International Terrorism	
319B, D, F, O, U, W, X --	Procurement, Supply and Grant Records	Budget Preparation, Presentation, and Apportionment Records
	Expenditure Accounting Records	Administrative Management Records
	Information Technology Management and Operations Records	Policy Files
	Organizational Records	
320--	Intelligence	
321--	Evidence Administration Management	ELSUR Administration Management
	Special Operations Group	Bureau Aircraft Operations
	Foreign Language Program Records	
322--	Bioterrorism Risk Assessment Matters	
323--	Hazardous Materials Response Team	
800--	Intelligence	Human Source Coordination
801--	Intelligence Collection Management - International Terrorism	Intelligence Analysis, Production - International Terrorism

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802--	Intelligence Collection Management - Foreign Counterintelligence	Intelligence Analysis, Production – Foreign Counterintelligence
803--	Intelligence Collection Management - Cyber	Intelligence Analysis, Production - Cyber
805--	Intelligence Collection Management - Other Director of National Intelligence Requirements	Intelligence Analysis, Production - Other Director of National Intelligence Requirements
806--	HUMINT Collection - Other Director of National Intelligence Requirements	

Table E.2: (S//NF) Central Records System File Series

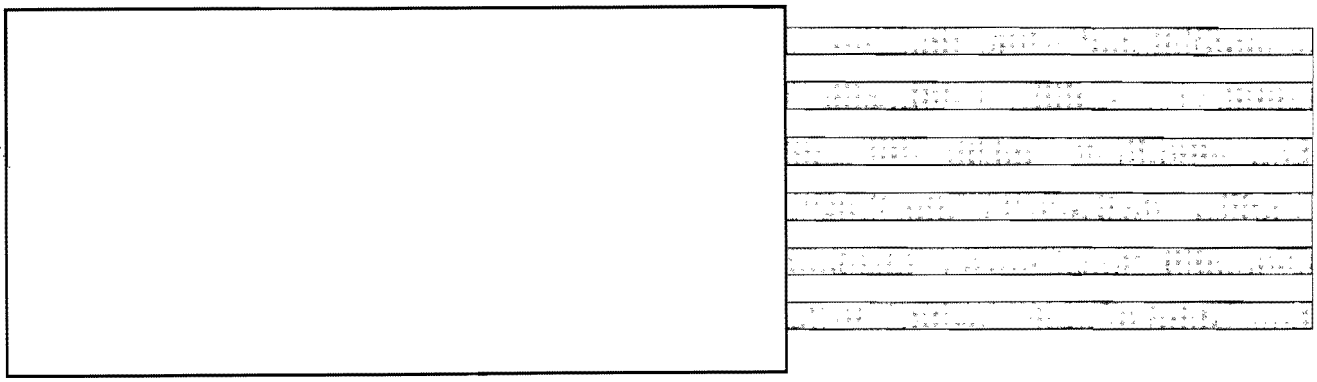
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Appendix E

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